



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Ron Menor, Chair
Carol Fukunaga, Vice-Chair
Ikaika Anderson
Brandon Elefante
Ann H. Kobayashi
Joey Manahan
Kymberly Marcos Pine
Heidi Tsuneyoshi
Tommy Waters

RECESSED TO:

Wednesday, August 21, 2019 at 1:00 PM

AGENDA ADDENDUM

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, AUGUST 20, 2019
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- By faxing to 768-3826 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3815.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City Council's pilot website: www.honolulucitycouncil.com, as well as the City's legacy DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to cnakazaki@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through www.honolulucitycouncil.com and <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

This addendum item provides a description of a proposed CD1 amendment to Agenda Item No. 2, Resolution 19-182 - Ala Wai Flood Risk Management Project.

FOR ACTION

2. **RESOLUTION 19-182 – ALA WAI FLOOD RISK MANAGEMENT PROJECT.**
Authorizing the Mayor or the Mayor's Designee to receive and expend Limited Purpose Monies for the State of Hawaii for the Ala Wai Flood Risk Management Project and to convey project property and improvements to the State of Hawaii. (Transmitted by Communication D-553)

PROPOSED CD1 TO RESOLUTION 19-182 (Submitted by Councilmember Menor)
– The CD1 (OCS2019-0878/8/15/2019 2:05 PM) makes the following amendments:

- A. Adds a second BE IT FURTHER RESOLVED clause to read as follows:

BE IT FURTHER RESOLVED that given the concern for the lack of sufficient public engagement and information relating to exploring and considering alternative plans that may minimize impact to area residents, schools and businesses, the USACE and the City Administration are requested to provide quarterly updates to the Council on the status of the Project, including community engagement activities, how public input and feedback are being addressed, and alternatives considered to minimize impacts of the Project on residents and surrounding communities; and

- B. Makes miscellaneous technical and nonsubstantive amendments

RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs